

May 11, 2020

(through NEAPS)

**The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400051**

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed herewith Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020, as received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

This is for your information and records please.

Thanking you,

Yours faithfully
For Fiem Industries Limited



**Arvind K. Chauhan
Company Secretary**

Encls: A/a

May 11, 2020

The Company Secretary
M/s. Fiem Industries Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir,

We hereby confirm that during the quarter ended 31st March, 2020 we have not received any demat request for processing.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Bharat Bhushan
Asso. Vice President